

**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 89
Date: March 20, 2012
Page: 1 of 2
Subject: Issuance of Checks for Utility Bills Upon Receipt
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION TO ISSUE CHECKS FOR UTILITY BILLS UPON RECEIPT

WHEREAS, various utility bills are received following a Council meeting; and

WHEREAS, checks for the current meeting are not posted to the utility's records when new billings are mailed to the Borough, resulting in shut-off notices;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that checks be issued for the following utilities upon receipt:

Broadview Networks
Nextel
PSE&G
Reynwood Communications
United Water
USA Mobility
Verizon
Verizon Wireless

BE IT FURTHER RESOLVED, that checks so issued be included on the Bills List immediately following the issuance of check.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Zamechansky
Seconded by: Carrick

Resolution No. 90-REVISED
Date: MAR 20, 2012
Page 1 OF 7
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 6,429,888.11
Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **6,429,888.11**

ANIMAL LICENSING ACCOUNT

NEW JERSEY DEPT OF HEALTH	145.20
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CAPITAL ACCOUNT	113,715.71
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CURRENT ACCOUNT	4,909,815.05
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ESCROW ACCOUNT

BIRDSALL ENGINEERING	1,365.00
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KAUFMAN, BERN, DEUTSCH	1,506.25
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T & M ASSOCIATES	494.99
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TOTAL	3,366.24
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PAYROLL AGENCY ACCOUNT

AFLAC	1,830.94
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BORO OF DUMONT CURRENT ACCOUNT	4,700.11
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ING	9,379.00
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NEW YORK LIFE	866.02
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NJFSPC	1,384.62
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PBA LOCAL 77	1,088.00
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VSP	418.27
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TOTAL	19,666.96
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RECREATION TRUST	5,266.01
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TRUST ACCOUNT

ACTION TARGET	1,100.00
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SPACE ODYSSEY	2,958.52
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TOTAL	4,058.52
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WIRE TRANSFER

STATE OF NEW JERSEY HEALTH & BENEFITS	141,049.42
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STATE OF N J DIV OF PENSION & BENEFITS	1,232,805.00
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TOTAL	1,373,854.42
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09:46:43

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3261 to 3278
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
3261	03/12/12	AP0034 APPOLLO,GRACE&HOGROGIAN,MR&MRS	10,412.50	03/16/12 VOID	2240
3262	03/12/12	DI0034 DILORETO, JEFFREY	1,385.00		2240
3263	03/12/12	LAU322 LAURIE CALUPICA	3,000.00		2240
3264	03/12/12	TM100 T & M ASSOCIATES	28,777.61		2240
3265	03/12/12	WI0034 WINNER, MARY	1,112.00		2240
3266	03/13/12	GR001 GREGG F. PASTER & ASSOCIATES	5,866.20		2241
3267	03/13/12	AA861 AAA EMERGENCY SUPPLY, CO.	415.90		2244
3268	03/16/12	HO0024 HOGROGIAN,C & WEIMMER,G	10,412.50		2251
3269	03/19/12	ES0034 ESTATE OF IRVING LAZAR	1,812.50		2255
3270	03/19/12	GA0034 GATTI,NICHOLAS & MAY	1,953.00		2255
3271	03/19/12	LI0034 LINDBERG,ELSIE	12,328.00		2255
3272	03/19/12	PI0034 PIZZA,BETTY	10,540.00		2255
3273	03/19/12	CI0034 CILLI,DAVID	8,800.00		2256
3274	03/19/12	DE0014 DEMBIN,ANDREW	10,744.00		2256
3275	03/19/12	DE0034 DESMOND,THERESA	3,287.00		2256
3276	03/19/12	LA0034 LABRUNO, ANDREW & MEGHAN	687.50		2256
3277	03/19/12	LU0034 LUBELEC,DUSAN & MARIA	6,326.50		2256
3278	03/19/12	VE0034 VERGONA,ANGELO & NORMA	6,268.00		2256

Report Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	17	1	10,412.50	113,715.71
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	17	1	10,412.50	113,715.71

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09:48:53

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10486 to 10502
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
10486	03/05/12	MICH412 Michael Schneider	1099 100.00		2232
10487	03/05/12	TRE409 Trevor Uhlick	1099 100.00		2232
10488	03/05/12	BA039 BAUER SPORT SHOP	46.50		2233
10489	03/05/12	BR073 BRODERICKS FLOWERS	171.15		2233
10490	03/05/12	CR105 CROWN TROPHY	834.00		2233
10491	03/12/12	MI0014 MIKE VIETRI	47.10		2237
10492	03/13/12	ANTH409 Anthony Favorito	140.00		2243
10493	03/13/12	ARV409 Greg Arver	1099 35.00		2243
10494	03/13/12	ELE409 Electro-mech Scoreboard co.	1,140.00		2243
10495	03/13/12	HUB409 The Hub Printer & Copy center	99.00		2243
10496	03/15/12	JUD409 Judi Murphy	300.00		2246
10497	03/15/12	TERI409 Teri Riva	270.95		2246
10498	03/19/12	JAME409 Jamie O'Neill	42.31		2254
10499	03/19/12	JE244 JEM APPLIANCE	765.00		2254
10500	03/19/12	MAT411 Mathew Tolotti	125.00		2254
10501	03/19/12	MID409 Mid County Officials Assn	250.00		2254
10502	03/19/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	800.00		2254

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	17	0	0.00	5,266.01
Direct Deposit:	0	0	0.00	0.00
Total:	17	0	0.00	5,266.01

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DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 50709 to 50840
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50709	02/28/12	BO067	BOROUGH OF DUMONT PAYROLL	327,401.13	2228
50710	03/12/12	BO067	BOROUGH OF DUMONT PAYROLL	323,154.72	2235
50711	03/12/12	DU136	DUMONT BOARD OF EDUCATION	1,313,264.00	2234
50712	03/12/12	DU136	DUMONT BOARD OF EDUCATION	1,313,264.00	2234
50713	03/15/12		Alignment Check	VOID	
50714	03/15/12	40001	4 IMPRINT	1,688.78	2247
50715	03/15/12	AA861	AAA EMERGENCY SUPPLY, CO.	1,112.68	2247
50716	03/15/12	AG008	AGL WELDING SUPPLY CO	74.18	2247
50717	03/15/12	AL500	ALL AMERICAN FORD	202.00	2247
50718	03/15/12	ALVERO	ALVERO ACQUISITION CORP	40,099.08	2247
50719	03/15/12	AM014	AMERICANWEAR INC.	706.00	2247
50720	03/15/12	AP0025	APPRAISAL SYSTEMS	44,600.00	2247
50721	03/15/12	AR019	ARROW ELEVATOR INCORPORATED	585.00	2247
50722	03/15/12	AT0023	ATLANTIC TACTICAL OF N.J.	4,290.00	2247
50723	03/15/12	BC724	BERGEN COUNTY MUNC CT ADM ASSC	100.00	2247
50724	03/15/12	BE002	BERGEN POWER EQUIP	265.69	2247
50725	03/15/12	BE045	BENJAMIN BROS INC.	233.33	2247
50726	03/15/12	BE052	BERGEN CTY UTILITIES AUTH	287.05	2247
50727	03/15/12	BO135	BORO OF DUMONT PAYROLL AGENCY	1,232,805.00	2247
50728	03/15/12	BR0023	BROADVIEW NETWORKS	469.26	2247
50729	03/15/12	CA-196	C & A CARBONE TRANSFER STATION	37,001.35	2247
50730	03/15/12	CE111	CENTER FOR OCCUPATIONAL MED.	50.00	2247
50731	03/15/12	CL085	CLIFFSIDE BODY CORP.	171.92	2247
50732	03/15/12	CL090	CLINTON CAR WASH	16.00	2247
50733	03/15/12	CL0409	Closter Recreation	210.00	2247
50734	03/15/12	CO086	COAST TAPE CO.	117.00	2247
50735	03/15/12	CR900	CRS ROOFING	1,845.00	2247
50736	03/15/12	CW001	CARTRIDGE WORLD	118.49	2247
50737	03/15/12	DA225	DAWN TOTEN	816.00	2247
50738	03/15/12	DE001	DELTA PRODUCTS	419.07	2247
50739	03/15/12	DE0010	DEER PARK SPRING WATER CO	96.62	2247
50740	03/15/12	DE119	DE LUXE INTERNATIONAL TRUCKS	1,020.11	2247
50741	03/15/12	DE120	DE MAURO TOWING	125.00	2247
50742	03/15/12	DE124	DELTA DENTAL PLAN OF NJ	8,725.10	2247
50743	03/15/12	DO0032	DOUBLE AA SPORTS	300.00	2247
50744	03/15/12	DU138	DUMONT FIRE DEPARTMENT	549.63	2247
50745	03/15/12	DY890	DYNAMIC AUTOMOTIVE	372.15	2247
50746	03/15/12	ED900	EDWIN T. PENDERGAST	480.00	2247
50747	03/15/12	FA167	FAIRFIELD MAINTENANCE INC	732.37	2247
50748	03/15/12	FA948	FAST PRINT LLC	325.00	2247
50749	03/15/12	FE0022	FERRETTI CARTING	34,140.00	2247
50750	03/15/12	FE888	FEDEX	29.44	2247
50751	03/15/12	FO100	FORT LEE HARDWARE	498.00	2247
50752	03/15/12	FO178	FOLEY MACHINERY CO	736.05	2247
50753	03/15/12	FO940	FIRE & SAFETY SERVICES LTD.	9,649.71	2247
50754	03/15/12	GI200	GILLIES AUTO BODY	7,570.00	2247
50755	03/15/12	GI300	GITTLEMAN, MUHLSTOCK & CHEWCASKIE	200.00	2247
50756	03/15/12	GL100	GLENN BYRD	120.00	2247
50757	03/15/12	GO0011	GOOSETOWN COMMUNICATIONS	413.00	2247
50758	03/15/12	GR001	GREGG F. PASTER & ASSOCIATES	3,972.50	2247
50759	03/15/12	HS010	HSBC BUSINESS SOLUTIONS	639.89	2247

03/20/12
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DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
50760	03/15/12	ID227 IDM MEDICAL SUPPLY CO	92.00	2247
50761	03/15/12	IN581 INTERBORO MUTUAL FIRE AID SYS	1,000.00	2247
50762	03/15/12	JO0014 JOHN HERNANDEZ	250.00	2247
50763	03/15/12	JO0023 JOHN PAMPALONI, JR.	330.00	2247
50764	03/15/12	JO225 JOHN PERKINS	151.40	2247
50765	03/15/12	JP900 JPF VENDING T/A GOOD SNACK	300.00	2247
50766	03/15/12	KA125 KAUFMAN, BERN & DEUTSCH, LLP	1,293.75	2247
50767	03/15/12	KE263 KEYSTONE PRINTING, INC.	173.00	2247
50768	03/15/12	KE769 KEN'S MAGIC AND COSTUME SHOP	80.00	2247
50769	03/15/12	KI100 KIM MASTER	200.00	2247
50770	03/15/12	LE100 LERCH, VINCI, & HIGGINS	2,461.25	2247
50771	03/15/12	LI225 LIBERTY ELEVATOR CORP	198.68	2247
50772	03/15/12	MA200 MACO OFFICE SUPPLIES	84.95	2247
50773	03/15/12	MA425 MATTHEW BANTA	40.00	2247
50774	03/15/12	MI542 MICRO SYSTEMS-N.J.COM LLC.	1,400.00	2247
50775	03/15/12	MI550 MILLENNIUM	333.90	2247
50776	03/15/12	MI582 MICHAEL BOYLE	44.00	2247
50777	03/15/12	MU00135 MUNICIPAL EXCESS LIABILITY	27,000.00	2247
50778	03/15/12	MU0033 MUNICIPAL CAPITAL CORP	1,037.00	2247
50779	03/15/12	MU328 MUNICIPAL RECORD SERVICE	568.00	2247
50780	03/15/12	NA340 NATURES CHOICE CORP	1,034.31	2247
50781	03/15/12	NE003 NEW HORIZON COMMUNICATION CORP	1,766.04	2247
50782	03/15/12	NE343 NEXTEL COMMUNICATIONS	427.78	2247
50783	03/15/12	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	2,335.00	2247
50784	03/15/12	NJCDOA NJCDOA	400.00	2247
50785	03/15/12	NO801 NORTH JERSEY MEDIA GROUPS	576.57	2247
50786	03/15/12	ON0022 ONE CALL CONCEPTS	39.46	2247
50787	03/15/12	PA376 PALISADES SALES CORP	479.00	2247
50788	03/15/12	PE390 PETTY CASH	288.48	2247
50789	03/15/12	PO0011 POSITIVE PROMOTIONS	489.10	2247
50790	03/15/12	PR410 PROFESSIONAL GOV'T EDUCATORS	270.00	2247
50791	03/15/12	PU415 PUBLIC SERVICE E&G COMPANY	13,750.38	2247
50792	03/15/12	RO001 R. PICONE	1,800.00	2247
50793	03/15/12	RA003 RACHLES/MICHELE'S OIL CO	18,398.31	2247
50794	03/15/12	RA903 RAPID PUMP & METER SERVICE CO	1,141.10	2247
50795	03/15/12	RE010 RESCUE 1	150.50	2247
50796	03/15/12	RI900 RIDGEWOOD YMCA	450.00	2247
50797	03/15/12	SE001 SERVICE TIRE TRUCK CENTER	1,168.00	2247
50798	03/15/12	SH0015 SHAWN R. ORBACH	115.40	2247
50799	03/15/12	SPO322 SPORTS TIME	995.00	2247
50800	03/15/12	SR0032 S. ROTONDI & SONS, INC	2,235.00	2247
50801	03/15/12	ST032 STAPLES THE OFFICE SUPERSTORE	179.45	2247
50802	03/15/12	SU0022 SUBURBAN DISPOSAL INC	12,416.66	2247
50803	03/15/12	TE109 TEX-NET INC.	6,989.00	2247
50804	03/15/12	TH195 THOMSON WEST	261.29	2247
50805	03/15/12	TO0024 TONY SPINA	120.00	2247
50806	03/15/12	TR0030 TRADITIONAL EVENTS	2,000.00	2247
50807	03/15/12	TR815 TRAFFIC SAFETY & EQUIP.	29.85	2247
50808	03/15/12	UN-111 UNITED MOTOR PARTS, INC.	538.07	2247
50809	03/15/12	UN0022 UNITED COMMUNICATIONS CORP	377.64	2247
50810	03/15/12	UN531 UNITED WATER NEW JERSEY	15,469.35	2247
50811	03/15/12	US100 USA MOBILITY	2.24	2247
50812	03/15/12	VA920 VALLEY HEALTH MEDICAL GROUP	189.00	2247
50813	03/15/12	VA924 VALTEK	8,695.37	2247

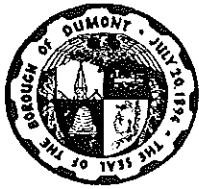
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DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50814	03/15/12	VE010 VERIZON	52.97		2247
50815	03/15/12	VE900 VERIZON WIRELESS	1,600.57		2247
50816	03/15/12	WE200 WEBER OIL	4,562.10		2247
50817	03/15/12	WE545 W.E. TIMMERMAN CO., INC.	950.65		2247
50818	03/15/12	WI325 WILLIAM EBENHACK	100.00		2247
50819	03/15/12	WI559 WILLIAM G. BOWEN	79.98		2247
50820	03/15/12	XT0022 XTRA-CARE HAND CAR WASH	49.00		2247
50821	03/15/12	KE000 KEN SMITH LINCOLN MERCURY	903.25		2248
50822	03/16/12	AN0022 ANNE MARIE RIZZUTO, ESQ	766.00		2249
50823	03/16/12	RE0024 REYNWOOD COMMUNICATIONS	6,240.85		2249
50824	03/16/12	TM100 T & M ASSOCIATES	14,806.21		2249
50825	03/16/12	VI0045 VIRIDIAN ENERGY	555.71		2249
50826	03/16/12	AR0022 ARMANDO HERNANDEZ	100.00		2250
50827	03/16/12	GO0011 GOOSETOWN COMMUNICATIONS	413.00		2250
50828	03/16/12	JO0014 JOHN HERNANDEZ	300.00		2250
50829	03/16/12	PU415 PUBLIC SERVICE E&G COMPANY	16,164.66		2250
50830	03/16/12	RO0023 ROCKLAND COUNTY DEPT OF HEALTH	1,250.00		2250
50831	03/16/12	TR0200 TREASURER, STATE OF NJ/727 GSPT	6,218.32		2250
50832	03/19/12	AG0024 AGM ELECTRICAL GROUP	1,603.12		2252
50833	03/19/12	BE0425 BERGEN COUNTY BAR ASSOCIATION	60.00		2252
50834	03/19/12	CP103 CPS MECHANICAL CONTRACTORS	1,706.85		2252
50835	03/19/12	FO940 FIRE & SAFETY SERVICES LTD.	920.50		2252
50836	03/19/12	GR0024 GRANT WRITING USA	425.00		2252
50837	03/19/12	JA0011 JANNIE FUJISHMA	127.75		2252
50838	03/19/12	ST920 STEWART INDUSTRIES, INC.	723.00		2252
50839	03/19/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	393.00		2253
50840	03/19/12	SAV409 Saveon Stat. T/A Maco	65.98		2253

Report Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	131	1	0.00	4,909,815.05
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	131	1	0.00	4,909,815.05



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 91
Date: March 20, 2012
Page: 1 of 2
Subject: DPW Seasonal Employees
Purpose: Hire
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

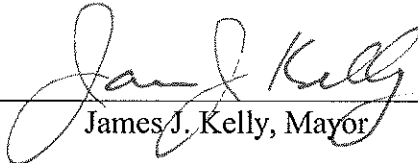
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

HIRE DPW SEASONAL EMPLOYEES

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of the following as seasonal employees at a salary of \$10.00 per hour, no benefits from March 26th through December 14, 2012:

Joe Fasano Eric Schroeder Marcello Tartaglione David Brown

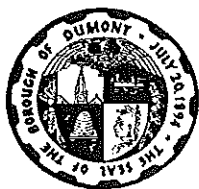
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named individuals, the CFO, the Personnel Officer and Mr. Ebenhack.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from DPW Salary & Wages.


Rosemarie Giotis, CFO

Date: March 20, 2012



2012 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 92 (Revised)
Date: March 20, 2012
Page: 1 of 2
Subject: Hampton Court
Condominium Association
Purpose: Authorization of Tax Appeal
Settlement
Account No. _____
Contract No. _____
Dollar Amount: \$4,749.12 Refund
Prepared By: Robert J. Mancinelli, Esq.

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

HAMPTON COURT CONDOMINIUM ASSOCIATION TAX APPEAL SETTLEMENT

WHEREAS, various individual owners at Hampton Court Condominium Association, the property known and designated as Block 905, Lot 2, CO A through J, located at 238-256 Washington Avenue, have appealed the 2011 assessments; and

WHEREAS, the Borough Assessor has recommended a settlement of these cases, which is in the

best interests of the municipality;

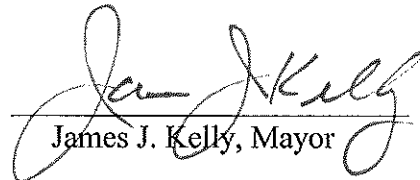
BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement, so that the 2011 assessments at Block 905, Lot 2, will be reduced as follows:

COA From \$329,800 to \$312,500
COB From \$329,800 to \$312,500
COC From \$331,900 to \$312,500
COD From \$331,600 to \$312,500
COE From \$331,400 to \$312,500
COF From \$329,800 to \$312,500
COG From \$331,900 to \$312,500
COH From \$331,800 to \$312,500
COI From \$332,100 to \$312,500
COJ From \$331,800 to \$312,500; and

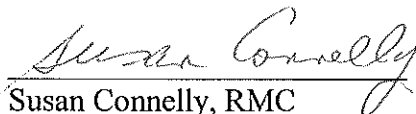
BE IT RESOLVED, that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Tax

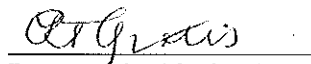
Assessor, CFO, Tax Collector and Tax Appeal Attorney

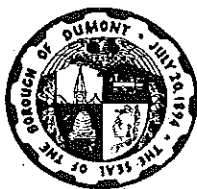

James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk

I hereby certify that funds shall be provided in Reserve for Tax Appeals


Rosemarie Giotis, CFO
Date: March 20, 2012



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 93
Date: March 20, 2012
Page: 1 of 5
Subject: Emergency Temporary Appropriations
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent condition has arisen with respect to current fund appropriations; and

WHEREAS, no adequate provision has been made in the 2012 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2012 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$5,789,015.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont (not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20 that emergency temporary appropriations be made and that said emergency temporary appropriations shall be provided for in full in the 2012 municipal budget so adopted:

GENERAL GOVERNMENT FUNCTIONS

General Administration

Salaries and Wages	\$	85,000
Other Expenses		22,000
Postage		5,000

Ethics Board

Salaries and Wages		180
Other Expenses		700

Elections

Other Expenses		4,000
----------------	--	-------

Financial Administration

Salaries and Wages		40,000
Other Expenses		35,000

Tax Assessment Administration

Salaries and Wages		6,500
Other Expenses		1,100

Revenue Administration

Salaries and Wages		25,000
Other Expenses		4,000

Legal Services and Costs

Borough Attorney - Other Expenses		20,000
Special Counsel - Other Expenses		15,000

Engineering Services and Costs

Other Expenses		25,000
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LAND USE ADMINISTRATION

Planning Board

Salaries and Wages		550
Other Expenses		3,000

Rent Leveling Board

Salaries and Wages		180
Other Expenses		750

INSURANCE

General Liability		130,000
Workers Compensation		120,000
Group Insurance Plan for Employees		450,000
Unemployment Insurance		8,000
Health Benefit Waiver		450

OPERATIONS (Continued)

PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages \$ 1,300,000

Other Expenses 35,000

Emergency Management 1,150

Police Reserves

Other Expenses 700

Volunteer Ambulance Corp

Other Expenses 7,000

Fire Department

Other Expenses 30,000

Aid to Volunteer Fire 10,000

Rental of Fire Houses 7,500

Life Hazard Use Fees

Salaries and Wages 8,000

Other Expenses 1,700

Fire Hydrant Service

48,000

Municipal Prosecutor

Salaries and Wages 2,500

Other Expenses 150

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages 475,000

Other Expenses 55,000

Garbage and Trash Removal

Other Expenses 400,000

Recycling

Salaries and Wages 1,050

Public Buildings and Grounds

Salaries and Wages 28,000

Other Expenses 12,000

Sewer System

Other Expenses 1,600

Shade Tree

Other Expenses 11,000

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$ 4,000
Other Expenses	25,000
Other Expenses - Contractual (Animal Shelter)	8,000
Hepatitis Program	400

Environmental Commission

Other Expenses	250
----------------	-----

Administration of Public Assistance

Salaries and Wages	2,000
Other Expenses	300

Aid to Community Center for Mental Health	2,100
---	-------

PARK AND RECREATION FUNCTIONS

Senior Citizens

Salaries and Wages	20,000
Other Expenses	5,000

Parks and Playgrounds

Salaries and Wages	35,000
Other Expenses	15,000

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	10,000
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MUNICIPAL COURT

Salaries and Wages	35,000
Other Expenses	2,500

Public Defender

Salaries and Wages	1,300
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CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions

Salaries and Wages \$ 50,000

Other Expenses 4,100

UTILITY EXPENSES AND BULK PURCHASES

Electricity 55,000

Street Lighting 60,000

Telephone and Telegraph 20,000

Water 4,500

Gasoline 45,000

Bergen County Utilities Authority 425,000

EDUCATION FUNCTIONS

Maintenance of Free Public Library 190,000

STATUTORY EXPENDITURES

Contribution to

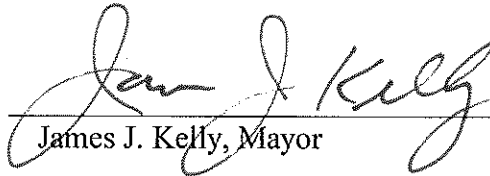
Social Security System (O.A.S.I.) 100,000

Police and Fireman's Retirement System 850,076

Public Employees' Retirement System 382,729

Total Current Fund

\$ 5,789,015


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY	✓			
TOTALS	5			1

Resolution No. 94
Date: March 20, 2012
Page: 1 of 2
Subject: Transfer Between Budget Appropriations
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

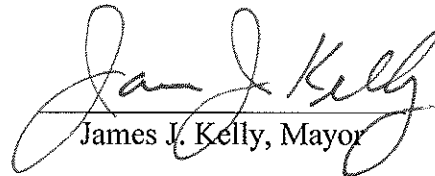
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

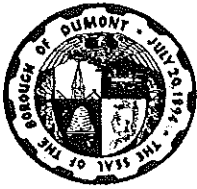
RESOLUTION AUTHORIZING TRANSFR BETWEEN BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three month of the subsequent year.

BE IT RESOLVED, by the Council of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2011 budget appropriations be made as follows:

TRANSFER	FROM	TO
Volunteer Fire Department Other Expenses		5,000.00
Life Hazard Use Fees Salary and Wages	1,000.00	
Road Repairs and Maintenance Salaries and Wages		16,500.00
Utility Expense		
Electricity	10,000.00	
Street Lighting	2,500.00	
Gasoline	8,000.00	
Total Operation within "CAPS"	21,500.00	21,500.00


 James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 95
Date: March 20, 2012
Page: 1 of 2
Subject: Michael Delonges
Purpose: Accept Application as Member
Fire Department Auxiliary
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

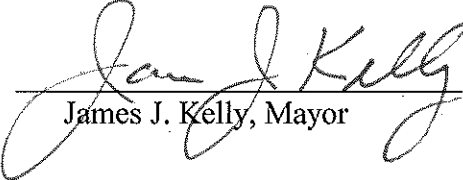
Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**MICHAEL DELONGES-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT AUXILIARY**

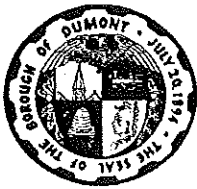
WHEREAS, at their March 7, 2012 meeting, the Dumont Fire Department board of fire officers accepted the application of Michael Delonges as a member of the Fire Department Auxiliary, riding with Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Michael Delonges as a member of the Fire Department Auxiliary, Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Delonges, Chief Spina and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 96
Date: March 20, 2012
Page: 1 of 2
Subject: Zachary Blake
Purpose: Accept Application as Member
of Fire Auxiliary
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

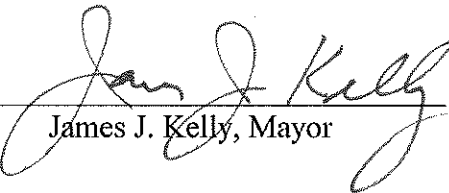
**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**ZACHARY BLAKE-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT AUXILIARY**

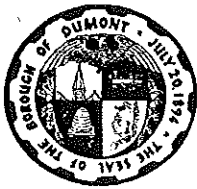
WHEREAS, at their March 7, 2012 meeting, the Dumont Fire Department board of fire officers accepted the application of Zachary Blake as a member of the Fire Department Auxiliary, riding with Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Zachary Blake as a member of the Fire Department Auxiliary, Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Blake, Chief Spina and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 97
Date: March 20, 2012
Page: 1 of 1
Subject: Elks #1293 Pull Tab Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

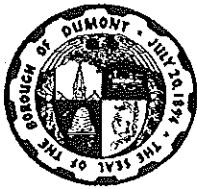
DUMONT ELKS LODGE #2593 – PULL TAB RAFFLE

WHEREAS, Dumont Elks Lodge #2593 has applied for a pull tab raffle located at Dumont Elks Club, 12 American Legion Terrace, Dumont, NJ; March 16, 2012-March 15, 2013 RL#362, ID#109-6-33628;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that a pull tab cash raffle license be issued to the Dumont Elks Lodge #2593.

BE IT RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly
James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 98
Date: March 20, 2012
Page: 1 of 1
Subject: Selzer School PTO Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

SELZER SCHOOL PTO - ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, Selzer School PTO has applied for an on-premise merchandise raffle to be held May 4, 2012 from 7:00-11:00PM at the Knights of Columbus Hall; RL#361, ID#109-5-37089.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that their application be approved; and

BE IT FURTHER RESOLVED, that a copy of the resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly
James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 99
Date: March 20, 2012
Page: 1 of 2
Subject: Change Order #1-Tomco
Construction-Demolition of
Garages
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: \$5,500
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**TOMCO CONSTRUCTION, INC. NJEIT PHASE II: CHANGE ORDER #1:
DEMOLITION OF GARAGES AT 91 RANDOLPH AVE. & 98 E. LINDEN AVE.**

WHEREAS, the Governing Body awarded a contract to Tomco Construction for construction of the NJEIT Phase II Improvements; and

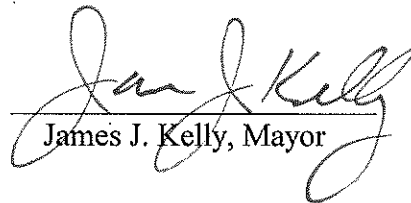
WHEREAS, the Borough did not award bid items A12-1 and A13-1 for the demolition of the garages at 91 Randolph Avenue and 98 E. Linden Avenue; and

WHEREAS, the Contractor has submitted a project schedule which requires the removal of the garages in early April so the Brook work can be commenced in mid-April; and

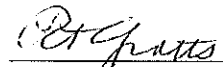
WHEREAS, the Contractor has submitted a February 12, 2012 letter to the Engineer confirming they will honor their bid prices of \$3,000 for Bid Item A12-1 and \$2,500 for Item A-13-1 for complete demolition and removal of the respective garages at 91 Randolph Avenue (Winkel) and 98 E. Linden Avenue (Lubelec);

BE IT RESOLVED, it is necessary to complete this scope of work so as not to delay the project;

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Dumont, authorizes the change order to Tomco's contract in the total amount of \$5,500 for Alternates A12-1 and A-13-1 as noted above.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375


Rosemarie Giotis, CFO
Date: March 20, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 100
Date: March 20, 2012
Page: 1 of 8
Subject: Form and Details of BCIA Refunding Bond
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: Not to Exceed \$886,000
Prepared By: Lisa Gorab, Esq.

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$886,000 GENERAL OBLIGATION REFUNDING BONDS OF THE
BOROUGH OF DUMONT IN THE COUNTY OF BERGEN, NEW
JERSEY TO THE BERGEN COUNTY IMPROVEMENT AUTHORITY,
DETERMINING THE FORM AND OTHER DETAILS THEREOF, AND
AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS
AND OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, The Bergen County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Bergen (the "County") in the State of New Jersey (the "State")

as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Improvement Authorities Act") and other applicable law; and

WHEREAS, on July 12, 2002, P.L. 2002, c. 42 (the "ERI Refunding Law") became the law of the State, by its terms authorizing municipalities, counties, school districts and certain other local governmental units (collectively, the "Local Units"), including the Borough of Dumont, in the County (the "Local Unit"), to issue refunding bonds ("2003 Local Unit Refunding Bonds;" the refunding bond of the Local Unit shall be known herein as the "2003 Local Unit Refunding Bond") for the purpose of retiring the present value of their unfunded accrued liability (the "Unfunded ERI Liabilities;" the liability of the Local Unit shall be known herein as the "Unfunded ERI Liability") for early retirement incentive benefits previously granted by the State to the Local Unit pursuant to prior State law; and

WHEREAS, the Local Unit was authorized under the ERI Refunding Law to issue its 2003 Local Unit Refunding Bond under N.J.S.A. 40A:2-51.3 and other applicable provisions of the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law"), and its refunding bond ordinance finally adopted in accordance with the provisions of Local Bond Law and other applicable law on January 21, 2003 (the "2003 Local Unit Refunding Bond Ordinance"), all for the purpose of retiring the present value of the Unfunded ERI Liability previously granted by the State to the Local Unit pursuant to one or more of P.L.1991, c.229, P.L.1991, c.230, P.L.1993, c.138, P.L.1993, c.181, P.L.1993, c.99, and P.L.1999, c.59; and

WHEREAS, the Local Unit issued its 2003 Local Unit Refunding Bond in the aggregate principal amount of \$958,000 and the Local Unit desires to refund all or a portion of the 2003 Local Unit Refunding Bond; and

WHEREAS, further pursuant to the ERI Refunding Law, which by its terms also amended the Improvement Authorities Act, the Authority's purposes under N.J.S.A. 40:37A-54 have been expanded to allow for the issuance and pooling of loans (the "Loans;" the loan to the Local Unit shall be known herein as the "Loan") by the Authority to the Local Units secured by Local Unit Refunding Bonds (as hereinafter defined) in order to achieve more favorable interest rates and terms for the Local Units; and

WHEREAS, pursuant to the Improvement Authorities Act and other applicable law, the Authority adopted its bond resolution on March 8, 2012 (the "Authority Bond Resolution") which by its terms authorizes the issuance of its bonds (the "Authority Bonds") to fund Loans to eligible Local Units, within and including, as applicable, the County, including the Loan to the Local Unit, to advance refund a portion of the Authority's County Guaranteed Loan Revenue Bonds, Taxable Series 2003A (Pooled UERI Unfunded Liability Project) the proceeds of which were used to provide loans for the purpose of retiring the present value of the respective Unfunded ERI Liabilities of the Local Units, including the Unfunded ERI Liability of the Local Unit; and

WHEREAS, the Authority intends to secure the Loans through the acquisition of refunding bonds of the Local Unit (the "Local Unit Refunding Bonds") pursuant to the applicable Bond Purchase Agreement (the "Purchase Agreement") by and between the Authority and each of the participating Local Units, which Bond Purchase Agreements will by their respective terms require that each of the Local Units, including the Local Unit, sell Local Unit Refunding Bonds directly to the Authority, all pursuant to the terms of each of the respective Bond Purchase Agreements; and

WHEREAS, those Local Units constituting "materially obligated persons" within the meaning and for the purposes set forth in Rule 15c2-12 ("Rule 15c-12") promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, which may include the Local Unit, will be required to enter into those certain "Local Unit Continuing Disclosure Agreements, (Pooled Unfunded ERI Liability Project)" to be dated as of the first day of the month of issuance of the Authority Bonds (as the same may be amended and supplemented from time to time in accordance with their respective terms, the "Local Unit Continuing Disclosure Agreements;" the agreement, if any, with the Local Unit shall be known herein as the Local Unit Continuing Disclosure Agreement") with the Authority and the Trustee, as dissemination agent (the "Dissemination Agent") in order to satisfy the secondary market disclosure requirements of Rule 15c2-12; and

WHEREAS, in order to market and sell the Authority Bonds, the Authority will have to (i) authorize the distribution of a preliminary official statement "deemed final" within the meaning and for the purposes of Rule 15c2-12 describing the terms of the Authority Bonds and the other transactions contemplated hereby (the "Preliminary Official Statement"), (ii) enter into a contract of purchase with TD Securities (USA) LLC, as underwriter for the Authority Bonds (the "Underwriter"), for the sale of all of the Authority Bonds to the Underwriter (the "Contract of Purchase"), (iii) execute and deliver a final Official Statement incorporating the terms of the sale of the Authority Bonds and certain other information into the Preliminary Official Statement (the "Official Statement"), and (iv) cause the Local Units to make certain representations, warranties and covenants concerning the Loans, the Local Unit Refunding Bonds and the transactions contemplated hereby (the "Local Unit Letters of Representations;" the letter to be executed by the Local Unit shall be known herein as the Local Unit Letter of Representation").

NOW, THEREFORE, BE IT RESOLVED by a two-thirds vote of the full membership of the governing body of the Local Unit (the "Governing Body") as follows:

Section 1. In accordance with N.J.S.A. 40A:2-51, -51.3 and other applicable provisions of the Local Bond Law, the Local Unit hereby authorizes the sale and award of the Local Unit Refunding Bond directly to the Authority for assignment to the Trustee in accordance with the terms of the Bond Purchase Agreement and the Authority Bond Resolution, such Local Unit Refunding Bond to be issued, sold and contain such terms in accordance with the provisions hereof, and the terms of its refunding bond ordinance finally adopted in accordance with the provisions of the Local Bond Law and other applicable law on February 21, 2012 (the "Local Unit Refunding Bond Ordinance") and the Bond Purchase Agreement.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, pursuant to the terms and conditions established by the Authority under the Bond Purchase Agreement and the terms and conditions hereof, the following items with respect to the Local Unit Refunding Bond:

- (a) The maturity of the Local Unit Refunding Bond, which maturity shall not exceed the final maturity for the Unfunded ERI Liability;
- (b) The aggregate principal amount of the Local Unit Refunding Bond, which aggregate principal amount shall not exceed \$886,000, which amount shall have been authorized by the Local Unit prior to the issuance of the Local Unit Refunding Bond by the Local Unit Refunding Bond Ordinance;
- (c) The interest rate of the Local Unit Refunding Bond, which interest rate shall result in a true interest cost not in excess of 6.00%;
- (d) The purchase price for the Local Unit Refunding Bond;
- (e) The terms and conditions under which the Local Unit Refunding Bond shall be subject to redemption prior to their stated maturities; and
- (f) The date of the Local Unit Refunding Bond.

Section 3. The Governing Body hereby determines that certain terms of the Local Unit Refunding Bond shall be as follows:

- (a) The Local Unit Refunding Bond shall be designated "General Obligation Refunding Bond, Series 2012" and shall be issued in a single denomination and shall be numbered R-1;
- (b) The Local Unit Refunding Bond shall be issued in fully registered form and shall be payable at the principal office of the Trustee for the Authority, as the registered owner thereof, or such other place as directed by the registered owner thereof, as to both principal and interest in lawful money of the United States of America.

Section 4. The Local Unit Refunding Bond shall be substantially in the form set forth in the Bond Purchase Agreement, with such additions, deletions and modifications as may be necessary or required for the delivery thereof.

Section 5. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey ("Local Unit Refunding Bond Counsel"), as bond counsel to the Local Unit in connection with the issuance of the Local Unit Refunding Bond, is hereby authorized to arrange for the printing of the Local Unit Refunding Bond, which law firm may authorize Gibbons P.C., Bond Counsel to the Authority ("Authority Bond Counsel"), to arrange for same. The Local Unit's auditor is

hereby authorized to prepare the financial information necessary in connection with the issuance and sale of the Local Unit Refunding Bond. The Local Unit's Mayor (the "Mayor"), Borough Administrator (the "Borough Administrator"), Chief Financial Officer (the "Chief Financial Officer"), and Borough Clerk (the "Clerk" and collectively, each an "Authorized Officer") are hereby severally authorized to execute, and the Clerk is hereby authorized to attest to any such execution and affix the seal of the Local Unit to any certificates, documents or other instruments in connection with the financial and other information that any such Authorized Officer, in their sole discretion, after consultation with Local Unit Refunding Bond Counsel, Local Unit auditor and such other advisors, as applicable (collectively, the "Local Unit Consultants"), deems in their sole discretion to be necessary, desirable or convenient to issue the Local Unit Refunding Bond to the Authority and effect the transactions contemplated hereby, which forms thereof shall be dispositively evidenced as authorized by the Local Unit hereunder upon any such Authorized Officer's execution and delivery thereof.

Section 6. The Local Unit Refunding Bond shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seals or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk.

Section 7. The Mayor, the Borough Administrator and the Chief Financial Officer are authorized to execute the Bond Purchase Agreement, and to the extent the Local Unit has been determined by the Authority to be a materially obligated person for purposes of Rule 15c2-12 as it applies to the Authority Bonds, the Local Unit Continuing Disclosure Agreement, one or each in substantially the form attached hereto as Exhibit A, with such changes thereto, including without limitation the insertion of the financial terms of the Loan in accordance with the parameters for the Local Unit Refunding Bond set forth herein, as any such Authorized Officer, in their sole discretion, after consultation with Local Unit Consultants, deems in their sole discretion to be necessary, desirable or convenient to issue the Local Unit Refunding Bond to the Authority and effect the transactions contemplated hereby, which changes thereto shall be dispositively evidenced as authorized by the Local Unit hereunder upon any such Authorized Officer's execution and delivery thereof. In connection with the execution and delivery of the Bond Purchase Agreement, the Contract of Purchase, the Preliminary Official Statement, the Official Statement and, as applicable, the Local Unit Continuing Disclosure Agreement, all of which includes, without limitation, the terms regarding the issuance and sale to the Authority of the Local Unit Refunding Bond, the Authorized Officers are hereby further severally authorized hereby to execute such certificates, instruments or other documents related thereto or contemplated thereby, including without limitation the Local Unit Letter of Representation, as any such Authorized Officer, in their sole discretion, after consultation with the Local Unit Consultants, deems in their sole discretion to be necessary, desirable or convenient to issue the Local Unit Refunding Bond to the Authority and effect the transactions contemplated hereby, which forms thereof shall be dispositively evidenced as authorized by the Local Unit hereunder upon any such Authorized Officer's execution and delivery thereof. Each Authorized Officer is hereby further severally authorized to deliver the Local Unit Refunding Bond to the Authority and receive payment therefore, all as contemplated by the Bond Purchase Agreement.

Section 8. The following additional matters are hereby determined, declared, recited and stated:

- (a) The Local Unit Refunding Bond described herein and authorized by the Local Unit Refunding Bond Ordinance has not been sold or issued heretofore, and the Local Unit Refunding Bond Ordinance has not been rescinded and now remains in full force and effect as authorization for the amount of Local Unit Refunding Bond authorized hereunder.
- (b) The purpose authorized by the Local Unit Refunding Bond Ordinance is a purpose for which Local Unit Refunding Bond may be issued lawfully pursuant to the Local Bond Law.

Section 9. The Authorized Officers, Local Unit Consultants and other officers, agents and employees of the Local Unit are authorized to prepare and distribute information to the Authority and the underwriter for the Authority Bonds with respect to the Local Unit in connection with preparation of the Preliminary Official Statement. Such information concerning the Local Unit shall be in such form as may be approved by any such Authorized Officer. The use in the Preliminary Official Statement of the financial (as applicable) and other information relating to the Local Unit and pertaining to the Local Unit Refunding Bond is hereby authorized. The Mayor, the Borough Administrator and the Chief Financial Officer are hereby severally authorized and directed to "deem final" the information concerning the Local Unit set forth in the Preliminary Official Statement for purposes of Rule 15c2-12. The Mayor, the Borough Administrator and the Chief Financial Officer are hereby severally authorized and directed to approve a final Official Statement with respect to information relating to the Local Unit and the Local Unit Refunding Bond, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by any such Authorized Officer.

Section 10. All prior resolutions of the Local Unit or portions thereof inconsistent herewith, if any, are hereby repealed.

Section 11. The Chief Financial Officer is hereby directed to report to the Governing Body at the meeting next succeeding the date of execution of the Bond Purchase Agreement the particular terms of the award of the Local Unit Refunding Bond made pursuant to this resolution (this resolution may be known herein and otherwise cited as the "Local Unit Refunding Bond Resolution").

Section 12. In accordance with Local Bond Law and other applicable law, the full faith and credit of the Local Unit is hereby pledged for the payment of the principal of and interest on the Local Unit Refunding Bond and the Local Unit Refunding Bond shall be general obligations of the Local Unit payable as to principal and interest from the levy of *ad valorem* taxes which may be assessed on the taxable real property within the jurisdiction of the Local Unit without limitation as to rate or amount.

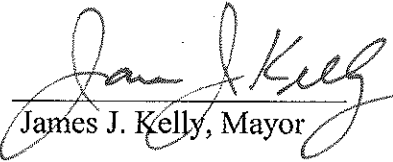
Section 13. In case any one or more of the provisions contained in this Local Unit Refunding Bond Resolution or in the Local Unit Refunding Bond issued pursuant hereto shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Local Unit Refunding Bond Resolution or of said Local Unit Refunding Bond, and this Local Unit Refunding Bond Resolution and the Local Unit Refunding Bond shall be construed and enforced as if such invalid, illegal or unenforceable provision had never been contained herein or therein.

Section 14. The laws of the State shall govern the construction of this Local Unit Refunding Bond Resolution and of the Local Unit Refunding Bond issued hereunder.


Section 15. All actions taken to date by officers of the Local Unit and/or the Local Unit Consultants, the Authority and its Authority Bond Counsel, advisors and Underwriter in connection with the matters set forth in this Local Unit Refunding Bond Resolution are hereby ratified and approved.

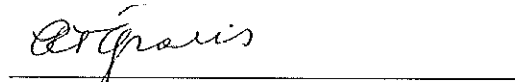
Section 16. A copy of this Local Unit Refunding Bond Resolution shall be delivered by the Clerk to the Local Unit Refunding Bond Counsel and to John D. Draikiwicz, Esq., of Gibbons P.C., as Authority Bond Counsel.

Section 17. This Local Unit Refunding Bond Resolution shall take effect immediately.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk


Rosemarie Giotis, CFO